

**NOTICE  
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING  
SPECIAL MEETING AGENDA**

**HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET  
PLAINFIELD, IL 60544  
TUESDAY, NOVEMBER 20, 2018 - 5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. **This will be a public hearing on the Proposed Budget of the Plainfield Fire Protection District in the Counties of Will and Kendall and State of Illinois for the calendar year beginning January 1, 2019 through December 31, 2019 at the Plainfield Fire Protection District Administrative Campus located at 23748 W. 135<sup>th</sup> St., Plainfield, IL 60544**
5. Open Forum – Matters of the Public
  - a. *A portion of every regular Board of Trustees meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the President. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
6. Old Business
  - a. Discuss Open Meeting Act issues.
7. Business
  - a. Seeking board consideration and a motion to adopt Ordinance No. 18-1120A being an Ordinance Fixing the Budget and making appropriations for the Plainfield Fire Protection District for Fire Protection and Ambulance Service in Will and Kendall Counties, Illinois for the calendar year ending December 31, 2019.
  - b. Seeking board consideration and a motion to adopt Ordinance No. 18-1120B being an Ordinance for the levying and assessing of taxes for the Plainfield Fire Protection District, Ambulance Service, Pension Fund and Tort Liability in the Counties of Will and Kendall and State of Illinois for 2018.
  - c. Seeking board consideration and a motion to adopt Ordinance No. 18-1120C being an Ordinance abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
  - d. Seeking board consideration and a motion to adopt Ordinance No. 18-1120D being an Ordinance abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
  - e. Seeking board consideration and a motion to adopt Ordinance No. 18-1120E being an Ordinance abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
  - f. Consider and discuss the terms for Deputy Chief Jon Stratton's employment agreement.

8. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
  - a. Workman's compensation report
  - b. Personnel issues
  - c. Collective bargaining progress update
  - d. Potential sale and/or lease of real estate or to establish a price for the sale of any property
  - e. Pending or threatened litigation
  - f. For any other lawful purpose permitted by the Open Meeting Act
9. Closed Session
  - a. Final Action if any, from session
10. Other
  - a. Workshop meeting dates – to be determined
  - b. Next regular meeting date – Tuesday, December 11, 2018 @ 6:00 pm
11. Adjournment

Signature: *James Lehmann*  
Secretary of the Board of Trustees  
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL on the 16th day of November, 2018 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

**Any person needing special accommodations to attend this meeting should contact the District at 815-436-5335.**